

**BENTON COUNTY QUORUM COURT
AMENDED AGENDA**

WHEN: April 28, 2016
TIME: 6:00 PM
PLACE: Benton County Administration Building
QC Meeting Room – Third Floor
215 East Central, Suite 324
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the March 17, 2016, April 12, 2016 and April 15, 2016 Quorum Court Meetings
7. Elected Officials' Reports
 - Recognition of Benton County Deputy Wibert and the Sheriff's Office Inmate Workforce Division by Cave Springs Mayor Travis Lee
8. County Judge's Report/County Property Disposal Report
9. Committee Reports
10. Public Comments
11. Old Business
 - (A) Third Reading of Proposed Ordinance Calling a Special Election on the Question of Increasing the Annual Dues of the Beaver Lake Volunteer Fire Department for Fire Protection Services; Designating the County Official Who Will Collect and Remit the Annual Dues Charged by the Department; and Prescribing Other Matters Pertaining Thereto; Sponsor: JP J. Harrison
12. New Business
 - (A) Proposed Resolution of the Quorum Court of Benton County, Arkansas, in Appreciation for the Service of Ron Easley, Justice of the Peace, District No. 1; Sponsor: JP Jerry Sheridan
 - (B) Proposed Resolution Confirming the Appointment of Duane R. Neal to the 9-1-1 Administration Board, Member-at-Large, Position No. 2; Sponsor: JP J. Harrison

- (C) Proposed Resolution Confirming the County Judge's Appointment of Andrea L. Dreves to the Benton County Historical Preservation Commission; Sponsor: JP J. Harrison
- (D) Proposed Resolution Authorizing the County Judge of Benton County to Apply for the Arkansas Unpaved Roads Grant to Help Fund Road Improvements in Benton County; Sponsor: JP Joel Jones
- (E) Proposed Resolution Supporting an Application to the Department of Justice's Bulletproof Vest Grant Program for the Sheriff's Department for Bulletproof Vests; Sponsor: JP Pat Adams
- (F) Proposed Resolution in Support of the "Protecting Workplace Advancement and Opportunity Act" (S.2707 and H.R.4773); Sponsor: JP Susan Anglin
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0108, Non-Dept & Maintenance, Fund 4000; Sponsor: JP Pat Adams
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Creating a New Line Item, Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0400, County Sheriff, Fund 1000; Sponsor: JP Joel Jones
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0400, County Sheriff, Fund 3029; Sponsor: JP Joel Jones
- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0400, County Sheriff, Fund 1000; JP Joel Jones
- (K) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0108, Non-Dept & Maintenance, Fund 4000; JP Joel Jones
- (L) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0414, CIP – H.E.L.P., Fund 3706; Sponsor JP Joel Jones

- (M) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Creating New Line Items and Authorizing Additional Expenditures in Department 0400, County Sheriff, and Department 0418, Jail, Fund 1000: Sponsor: JP Joel Jones
- (N) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2015-69 (2016 Benton County Budget) to Amend *Schedule 1 - Revenues By Fund* to Create a New Revenue Line Item in Department 0502, Benton County Fire Services, Fund 3611, to be Named “Rocky Branch GIF Grant,” and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP Joel Jones
- (O) Proposed Resolution Appointing a Successor to Fill the Vacancy in the Office of County Sheriff for Benton County; Sponsor: JP Joel Jones

- 13. Other Business
- 14. Announcements
- 15. Adjournment

Respectfully submitted,

Tena O’Brien
County Clerk